

LAUC SB General Membership Meeting May 13, 2008

Anne Barnhart, Sherri Barnes, Linda Broderick, Gary Colmenar, Jane Faulkner, Chuck Huber, Becky Lasswell, Janet Martorana, Elaine McCracken, Bev Ryan, Eunice Schroeder, Chimene Tucker, Sally Willson Weimer

1. Janet started the meeting with a review of the LAUC Spring Assembly programs.

2. Committee Reports:

Program: May 22, Meryle Gaston will continue her talk about her travels to the Middle East. Passions for Pages: "What is a Book" program is being rescheduled for the Fall Quarter 2008. Diana Raab will be presenting after the Fourth of July.

People really enjoyed the staff appreciation brunch. The timing worked. People were very thankful to Chimene for cooking. People really liked the biodegradable silverware, plates, and cups.

Nominating Committee: Slate is being finalized for the LAUC-SB elections. Nominations must be in by May 16.

CAP: CAP's subcommittees have reviewed packets and things are moving along. Items have been discussed.

CAAR: Positions opened and in process of being filled include: Original Cataloger, Head of Cataloging, Art Librarian, Econ/Data Librarian, and Library Fellow.

WOM: Items were discussed for programs they'd like to present. One is about Library School curriculums and how they are changing, who the new library school students are. Another program is about on campus service opportunities – involvement with the senate committees, administrative committee opportunities, Women's Studies Advisory Committee or Office of Student Life or student organizations as advisors. Question: Are Non-Senate Academics allowed to serve on committees appointed by the Chancellor.

Is LAUC SB interested in writing a letter to the Academic Senate about housing for Non-Senate Academics – a classification not covered in any of the campus housing plans? Perhaps we should also include a meeting with the EVC. Rick, Elaine and Sally will work with Sylvia to write a letter addressing the issue and advising that Non-Senate Academics be eligible for consideration in housing plans and programs. We would like to be eligible for the mortgage origination program.

RPD: Working on the web presence. Need to change every link, every file that contains the old name. Eunice will create a new webpage just on research. Angela will upload everything once Eunice is done.

3. Other:

Sally sent an email out about a workshop on Foundation Funding. Might be interesting for WOM. At MCC Theatre, Tuesday 5/20 2-4pm. Be good for those of us who want to do grant writing for programs in the Library.